

**CITY OF TUCKER**  
**MAY 23, 2016**  
**WORK SESSION MEETING MINUTES**

The Mayor and Council of the City of Tucker held a Special Called Work Session Meeting on Monday, May 23, 2016 at 7:00 pm. The Work Session was held in the Tucker Recreation Center. Present for this meeting were the following:

Frank Auman, Mayor

Honey Van de Kreke – District 1, Post 1  
Bill Rosenfeld – District 1, Post 2  
Matt Robbins – District 2, Post 2  
Noelle Monferdini – District 2, Post 2  
Michelle Penkava – District 3, Post 1  
Anne Lerner – District 3, Post 2

**CALL TO ORDER:** Mayor Frank Auman called the work session to order at 7:00 p.m.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by the Council.

**AGENDA APPROVAL:** Because the Work Session is specially-called the agenda cannot be changed and is deemed approved.

**PUBLIC COMMENT:** Frank Nix recommends a Council retreat & DISC inventory.

**APPROVAL OF MINUTES:** The Council reviewed the minutes from the May 4, 2016 Work Session. Council Member Penkava moved approval; Council Member Rosenfeld seconded. Several corrections were noted and discussed. The minutes were unanimously approved as amended.

**EXECUTIVE SESSION:** Council Member Lerner moved to go into Executive Session to discuss a real estate matter. Council Member Van De Kreke seconded and by unanimous vote, the Council moved into Executive Session at 7:10 p.m.

The Council returned from Executive Session at 8:20 p.m.

**RFP DISCUSSION: CITY SERVICES:** Council Member Van De Kreke distributed the “RFP 16-01 Recommendations” to the Council. That document is attached to these minutes.

The Council discussed the various options, including Option A, which is to have CH2MHill handle administration, finance, and community development and Interdev handle IT and GIS. CH2MHill would provide Interim City Manager and one person to be City

Clerk/Accounts. A "Start Up Timeline" from CH2MHill was distributed and is also attached to these minutes.

Council Member Penkava thanked the Committee for their extremely hard work. The entire Council expressed particular thanks to the community participants who spent countless hours on the project.

**SPECIAL SERVICES TAX DISTRICT RESOLUTION:** The Council discussed continuing the Special Tax District with the County for police and fire services and operating through intergovernmental agreements. Mayor Auman explained that the lack of time before tax bills go out makes it difficult to do anything else for the remainder of 2016.

**TUCKER CONVENTION AND VISITORS' BUREAU (CVB) ORDINANCE:** Mayor Auman explained that this item involves the hotel/motel tax that the County currently collects on hotels and motels in Tucker. He noted that the City is entitled to collect, month by month, and has to devote a portion to convention/visitor business through a CVB. The City can choose to have its own CVB or co-op with the County CVB. The County can collect 8%, but the city charter, including Tucker's, often restrict a city to 5% (which can be changed by the General Assembly). Mayor Auman noted the first read of the ordinance will follow at tonight's City Council meeting.

**FRANCHISE FEES:** Negotiations are ongoing with Georgia Power, Walton EMC, and Comcast. There are no finalized agreements for the Council to vote on tonight at the City Council meeting.

**COMMUNITY IMPROVEMENT DISTRICT (CID) BOARD SEATS:** Mayor Auman stated that as a city contained within two CIDs, the City can appoint a member to both. He intends to nominate Barry Schrenk of Taggart's Driving School to continue service and represent Tucker on the Tucker Northlake CID and Phil Kaduk to continue service and represent Tucker on the Stone Mountain CID.

**ALCOHOL ORDINANCE:** Mayor Auman next addressed the alcohol ordinance that will be first read at the Council meeting tonight. It is the standard alcohol ordinance that the County uses and applies to sales by wholesalers, per drink, and package stores in Tucker. Acting City Attorney Brian Anderson commented that he took the County ordinance and adjusted it for Tucker. Council Member Monferdini said she would like to see ordinances at least 48 hours before the first read.

**CITY SEAL:** Mayor Auman said that the City needs a seal and that at the meeting to follow, he will suggest the seal be the seal that's found on the commemorative coin.

**FACEBOOK POLICY:** Council Member Monferdini distributed a proposed Interim Facebook Policy for discussion. A copy is attached to these minutes. Council member asked whether the Council preferred Facebook users to link to Council directly from the Facebook page or to have a link on the Facebook page to the City website so that Council



members can be contacted through the City website. All expressed a preference for the latter.

Council Member Monferdini discussed the City newsletter but stressed that the newsletter would not be sent out until Council members and the Mayor had approved by email. Council Member Lerner would like to have a quarterly Council newsletter.

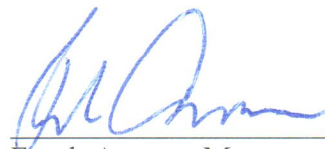
Finally, Council Member Monferdini clarified that the Facebook page is in addition to the City website. If the Council members and Mayor are Facebook users and “Like” the City Facebook page, posts will show up in their newsfeed.

**REGULAR MEETING SCHEDULE:** Mayor Auman wants to establish a regular meeting schedule. Council Member Penkava suggests the second Monday of each month.

**POST-SPLOST OVERVIEW:** Council Member Penkava explained that legislation passed to correct problems with HOST that developed when new cities began to form, such as difficulty financing roads and capital projects. There is a referendum in the fall that will list projects. The estimated revenue devoted to Tucker would be approximately \$27 million over 5 years. There have been public meetings, cities are deciding what projects to put on the list to the County, and the Council will have to provide Tucker’s list in 30 days. If the referendum passes, the Tucker projects would be done through an intergovernmental agreement with the County.

**ADJOURN:** The Work Session adjourned at approximately 8:15, and the Council went immediately into the Special Called meeting.

Approved by:



Frank Auman, Mayor

Attest:



Acting City Clerk